2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM DOCUMENT # P96000039193 **Secretary of State** ENTERTAINMENT INNOVATIONS INC. Mailing Address 12025 N.W. 39TH ST. 12025 N.W. 39TH ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000196187 Trust Fund Contribution. Added to Fees 01/26/05-80059-01 OFFICERS AND DIRECTORS 10. COB TITLE NASSETTA, ROSALIE NAME 8015 N.W. 100TH WAY STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME NASSETTA, ROSALIE STREET ADDRESS 8015 N.W. 100TH WAY CITY-ST-ZIP TAMARAC, FL 33321 VΡ HTLE NAME NASSETTA, VINCENT 8015 NW 100TH WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33321 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/05

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